

**MINUTES OF REGULAR MEETING
OPEN SESSION
October 18 and 19, 2010
ILLINOIS GAMING BOARD
CHIAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Monday, October 18, 2010 a Regular Meeting of the Illinois Gaming Board (“Board”) was held at the Alton Gaming Corporation in Alton, Illinois.

On Monday, October 18, 2010 at approximately 1:00 P.M. the following Board members were present: Chairman Jaffe, Members Charles Gardner, Eugene Winkler, Joseph Moore and James Sullivan. At 1:22 P.M. on Monday, October 18, 2010, Chairman Jaffe called the meeting to order. Pursuant to Section 2(c), paragraphs (1), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat gambling Act, member Gardner moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's agenda and relating to the following subject matters:**

- 1. Personnel matters;**
- 2. Investigations concerning applicants and licensees; and**
- 3. Personnel matters.**

Member Sullivan seconded the motion. The Board approved the motion unanimously by voice vote. The Board recessed at 2:53 P.M.

On Tuesday, October 19, 2010 the meeting reconvened at 9:02 A.M. Present were the following Board Members: Chairman Jaffe, Members Charles Gardner, Eugene Winkler, James Sullivan and Joseph Moore.

The Board remained in Closed Session until approximately 9:30 A.M. The Board recessed and went into open session at 10:00 A.M. Present were the following Board Members: Chairman Jaffe, Members Charles Gardner, Eugene Winkler, James Sullivan and Joseph Moore.

APPROVAL OF MINUTES

Member Gardner moved that **the Board approve the open session minutes of its Regular Meeting of September 15, 2010.** Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

Chairman Jaffe thanked the staff at the Alton Gaming Corporation for welcoming the Board and IGB staff. He commended the General Manager, Alton staff, and the IGB staff for a great facility.

ADMINISTRATOR'S COMMENTS –

Administrator Ostrowski thanked the Alton Gaming Corporation for inviting the IGB to hold its October meeting at the facility. The Administrator also stated that the Board will hold a Special Meeting on October 25, 2010 referencing video gaming rules and other agenda items at the Chicago, Illinois office.

The Administrator also stated that the November Regular Board meeting will be held on November 15 and 16, 2010 at the Chicago offices.

The Administrator also stated that Western Money Systems, Inc. was removed from the agenda.

PUBLIC COMMENTARY –

- Alton Gaming Corporation, General Manager, Richard Laudon

Mr. Laudon welcomed the Board and staff. He went on to introduce the following;

John V. Finamore, Sr. Vice President, Regional Operations, Penn National Gaming; James Gray, Chairman & President, NAACP – Alton Branch; Missy Churchman, VP Illinois Region for United Way Greater St. Louis; and Robin Summers, Executive Director, American Red Cross, S.W. Illinois Chapter.

Mr. Laudon also acknowledged the management staff of Argosy and asked them to stand.

OWNER LICENSEE ITEMS –

Items for Initial Consideration –

- Elgin Riverboat Resort d/b/a Grand Victoria Casino – RBLP Phase 1 Restructuring Transaction

Mr. Ed Winkofsky of Greenberg Traurig appeared on behalf of Elgin Riverboat Resort d/b/a Grand Victoria Casino and requested initial consideration of the RBLP Phase 1 restructuring.

- Rock Island Boatworks, Inc. – Transfer of Shares

Mr. Ed Winkofsky of Greenberg Traurig appeared on behalf of Rock Island Boatworks, Inc. and requested initial consideration of the licensee's request to transfer shares.

Items for Final Consideration –

- Gregory Backstrom, Level 1- Alton Gaming Company – IT Manager

Based on staff's investigation and recommendation, Member Moore moved that **the Board approve Gregory Backstrom as an Occupational Licensee Level 1 in the**

position of IT Manager for Alton Gaming Company, in Alton, Illinois. Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

- Stacy Ann McGava, Level 1 –Par-A-Dice Gaming Corporation – Senior Internal Auditor

Based on staff's investigation and recommendation, Member Moore moved that **the Board approve Stacy Ann McGava as an Occupational Licensee Level 1 in the position of Senior Internal Auditor for Par-A-Dice Gaming Corporation, in East Peoria, Illinois.** Member Gardner seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEM –

- Ainsworth Game Technology, Ltd. – Supplier License Renewal

Ms. Tracy Eginton appeared before the Board on behalf of Ainsworth Game Technology, Ltd.

- Based on a review of staff's investigation and recommendation, Member Winkler moved that **the Board renew Ainsworth Game Technology Ltd. (AGT) for a supplier's license, effective October, 2010 for a period of four years, expiring in October, 2014.**

Further Member Winkler moved that **Ainsworth Game Technology Ltd. (AGT) be authorized and approved to manufacture and sell electronic gaming devices to licensed riverboat casinos in the State of Illinois, pursuant to the requirements of the IGB as listed in the Adopted Rules.**

Further, based on staff's recommendation, Member Winkler moved **to designate the following positions, persons and entities as Key Persons of the licensee:**

1. **Executive Chairman;**
2. **Leonard H. Ainsworth;**
3. **Chief Executive Officer, and**
4. **Daniel E. Gladstone.**

Member Sullivan seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSES APPROVALS & DENIALS – LEVEL 2s & 3s –

- Based on staff's investigation and recommendation, Member Sullivan moved that **the Board approve 38 applications for an Occupational License, Level 2, and 109 applications for an Occupational License, Level 3.**

Further, Member Sullivan moved that **the Board direct the Administrator to issue a Notice of Denial to the following individual who received notice that staff intended to recommend denial and either did not respond or provide additional information to rebut the recommendation.**

1. Robyn Faye Owens.

Member Winkler seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:15 A.M. Member Winkler motioned to adjourn and Member Sullivan seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator